

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, April 23, 2019 at 3:00 P.M.
Clarkdale Police Annex**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, April 23, 2019, at 3:00 p.m.** in the **Clarkdale Police Annex, 49 N. Ninth Street,** Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on April 17, 2019 at 1:00 p.m.

Mary Ellen Dunn

TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 9:00 A.M. by Acting Mayor Dehnert.

Town Council:

Mayor Doug Von Gausig (absent)

Vice Mayor Richard Dehnert (Acting Mayor)

Councilmember Scott Buckley (arrived at 9:30 a.m.)

Councilmember Bill Regner

Councilmember Debbie Hunseder

Town Staff:

Town Manager Gayle Mabery
Administrative Services Director Kathy Bainbridge
Finance Manager Kathy Cwiok
Police Chief Randy Taylor
Community Services Supervisor Joni Westcott
Community/Economic Director Jodie Filardo
Public Works/Utilities Director Maher Hazine
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. **Yavapai Promise Proclamation** – Approval of a proclamation supporting the Yavapai Promise program of Yavapai College, a promise to make earning a college degree tuition-free for graduating high school and GED classes from 2019 who complete a degree within two years at Yavapai College.

Councilmember Regner pulled this item from Consent in order to comment.

Action: Approve Consent Agenda as presented.

Motion: Councilmember Regner

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	absent
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	absent

NEW BUSINESS

TOWN MANAGER EMPLOYMENT AGREEMENT – Discussion and possible action regarding the approval of a Town Manager Employment Agreement between the Town of

Clarkdale, Arizona, and Tracie Hlavinka.

Action: Approve the Employment Agreement with Tracie Hlavinka, with an effective date of June 3, 2019.

Motion: Councilmember Regner

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Absent
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Absent

FISCAL YEAR 2019-2020 PRELIMINARY BUDGET WORKSESSION – A work session with the Council regarding the Preliminary Budget for FY 2019-2020.

Action: This is a worksession only and no action by Council is required.

FUTURE AGENDA ITEMS - Listing of items for a future council agenda.

ADJOURNMENT **Without objection Acting Mayor Dehnert adjourned the meeting at 12:00 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.